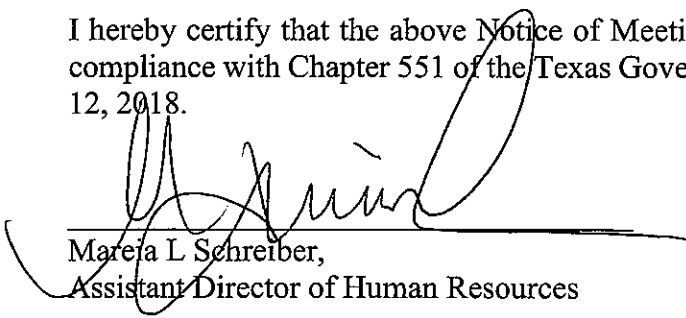


NOTICE OF MEETING

**Board of Trustees for the City of Galveston Employee Health Benefits Plan
Thursday, January 18, 2018 at 1:00 P.M.
City Hall, 823 Rosenberg, Room 100
Galveston, Texas 77550
409-797-3650**

- 1. Declaration of a Quorum, Call Meeting to Order, and Roll Call.**
- 2. Conflicts of Interest.**
- 3. Public Comment on Agenda Items and Non-Agenda Items.**
The City Council adopted a policy requiring that agendas for all City board, commission, and committee meetings include a section designated for public comment on both agenda items and non-agenda items. Members of the public may speak for a maximum of three (3) minutes regardless of the number of items being addressed.
- 4. Approval of the Minutes for the Regular Board Meeting of December 19, 2017.**
- 5. Continuing report on implementation of CareHere Clinic participant "no show" administrative procedures, report on employee HRA participation, and overall employee health plan/financial participation-utilization information.**
- 6. Financial reports year-end December 2017, to include large claim cases and reimbursement by SA Benefit Services as reinsurer for year effective 10/1/2017.**
- 7. Discuss and consider for action any matters related to the CareHere Clinics currently utilized by members of the City's Health Plan.**
- 8. Discuss and consider for action approving the renewal of the Designated Benefit Plan Fiduciary Liability Coverage for Directors and Officers of the City of Galveston Health Benefits Plan Board through Travelers Casualty and Surety Company of America to be effective March 9, 2018, and authorizing all necessary documents to be executed by an authorized representative upon final approval by the City Attorney.**
- 9. Discuss tentative date(s) for next Board Meeting.**
- 10. Adjournment.**

I hereby certify that the above Notice of Meeting was posted in a place convenient to the public in compliance with Chapter 551 of the Texas Government Code by 5:00 o'clock p.m. on Friday, January 12, 2018.


Mareja L. Schreiber,
Assistant Director of Human Resources

P O S T E D
JAN 12 2018
CITY SECRETARY'S
OFFICE

5 pr
RP

IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES AMENDMENTS ACT OF 2008 (ADAAA), ANY PERSONS IN NEED OF A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHALL, WITHIN THREE (3) DAYS PRIOR TO ANY PROCEEDING, CONTACT THE CITY SECRETARY'S OFFICE AT CITY HALL, 823 ROSENBERG (25TH STREET), SUITE 201, GALVESTON, TEXAS 77550 (409-797-3510).